RESOLUTION

SIGNING OF ENVIRONMENTAL SERVICES AGREEMENT - BK2243

Lancaster County

Resolution No. R-22-0057

Whereas: Lancaster County is developing a transportation project for which it intends to obtain Federal funds; and

Whereas: Lancaster County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State, and local laws, rules, regulations, policies, and guidelines applicable to the funding of the Federal-aid project; and

Whereas: Lancaster County and Felsburg Holt & Ullevig, Inc. wish to enter into a Professional Services Agreement to provide Environmental services for the Federal-aid project.

Be It Resolved: by the Board of Commissioners of Lancaster County that:

NDOT Project Number: LCLC-3265(11)

Deb Schorr, Chair of the Lancaster County Board of Commissioners, is hereby authorized to sign the attached Environmental services agreement between Lancaster County, Nebraska and Felsburg Holt & Ullevig, Inc.

NDOT Control Number: 13518
NDOT Project Description: 68th, Firth Rd to Stagecoach
Adopted this <u>36</u> day of, 2022 atNebraska. Nebraska.
The Board of Commissioners of Lancaster County, Nebraska
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Ame finund
Board/Council Member
Moved the adoption of said resolution
Member Seconded the Motion
Roll Call: <u>5</u> Yes <u>%</u> No <u>Q</u> Abstained <u></u> Absent

Resolution adopted, signed and billed as adopted

Attest:

Signature County Clerk